

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 27, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 11, 2010, at 10:00 a.m.

ITEM A – Department of Human Services – A request for permission to initiate negotiations for the renewal of Lease Agreement by and between Department of Human Services and 57 Associates, LP for the premises located at 77 Dorrance Street in the City of Providence. (Deborah Barclay and John Ryan to attend)

ITEM B – Department of Human Services – A request for approval of a Lease Agreement by and between Brookwood Middletown Tech, LLC and the Department of Human Services for office space located at 76 Hammarlund Way in the Town of Middletown and request for a Certificate of Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM C – Department of Education – A request for approval of a Purchase and Sale Agreement by and between The Housing Authority of the City of Newport and the Department of Education for property

located at 1 York Street in the City of Newport, which will house the expanded East Bay Met School. (Michael D. Mitchell to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on the License Agreement by and between the Department of Environmental Management and the Newport Rugby Club to allow the Club to hold various events and activities at Fort Adams State Park during the 2010 season. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement to allow Eident Sports Marketing to utilize a portion of the East Bay Bicycle Path from First Street in the City of East Providence to West Street in the Town of Barrington to on Sunday, May 2, 2010. (John Faltus to attend)

ITEM F – Department of Environmental Management – A request for conceptual approval to survey, title search and negotiate the purchase of a Conservation Easement over 42 acres of land located along Stubtown Road in the Town of Hopkinton. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate

the purchase of approximately 86 acres of land located along Gilbert Stuart Road in the Town of North Kingstown; known as the Girl Scouts Property. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 17.5 acres of land located along Pontiac Avenue and Marine Drive in the City of Cranston; known as the Cullion Concrete Property. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Leslie C. and Bernice E. Tefft and the Department of Environmental Management for the purchase ten (10) acres of land located along Grantville Extension in the Town of Hopkinton; known as the Tefft Property. (Lisa Primiano to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 15 acres of land located at 40 Bank Street in the Town of Coventry; known of the Blais Property. (Mary Kay to attend)

ITEM K – Department of Environmental Management – A request for approval to advertise a Request for Proposals to solicit bids for a potential developer/operator of a parking garage facility to be located at Lots 96 and 117 in the Port of Galilee, Town of Narragansett.

(Joseph Dias to attend)

ITEM L – Department of Environmental Management – A request for approval of a Memorandum of Agreement for a short-term Lease Agreement by and between the Department of Corrections and the Department of Environmental Management for 7,200 square feet of space for use as a temporary warehouse facility. (Joseph Dias to attend)

ITEM M – Department of Environmental Management – A request for final approval to award a Concession Agreement to Burdick & Sons Company, LLC to operate Camp Pastore located on Kings Factory Road in the Town of Charlestown. (Terri Bisson and Robert Paquette to attend)

ITEM N – Department of Transportation – A request for approval to proceed with the acquisition of land and easements, as revised, by virtue of Condemnation Plats 2724 and 2584 in the Town of Coventry. (Colleen Kerr)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of

discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement with the Town of Barrington in connection with the reconstruction of the Barrington Bridge No. 123. (Rick Kalunian to attend)